

**Mount Vernon
City Council
Regular Meeting Minutes
July 13, 2016**

The meeting was called to order by Mayor Boudreau at 7:06 p.m.

Present: Councilmembers Fiedler, Hudson, Hulst, Lindquist, Molenaar, Quam and Ragan

Staff Present: Public Works Director Bell, Assistant Public Works Director Love, Parks and Enrichment Services Director King, Police Chief Dodd, Fire Chief Hari, Community Development Director Hyde, Building Official Prosser, Surface Water Manager Chesterfield, Finance Director Huschka, Fire Marshal Riggs, Library Director Soneda

Citizens Present: Three

Approval of Minutes

- A. Approval of June 22, 2016 Study Session Minutes.

Councilmember Quam moved to approve the June 22, 2016 Regular Council Meeting Minutes. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

- B. Approval of June 29, 2016 Study Session Meeting Minutes.

Councilmember Hudson moved to approve the June 29, 2016 Study Session Meeting Minutes. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

Approval of Claims and Payroll

- A. Approval of July 13, 2016 claims numbered 145441 – 145691 in the amount of \$1,224,111.68.

Councilmember Lindquist moved to approve the July 13, 2016 claims numbered 145441 – 145691 in the amount of \$1,224,111.68. Motion seconded by Councilmember Hulst. Motion carried 7-0.

- B. Approval of June 30, 2016 payroll checks numbered 105698 - 105764, direct deposit checks numbered 55426 – 56629, and wire transfers numbered 574 & 575 in the amount of \$1,056,083.01.

Councilmember Fiedler moved to approve the June 30, 2016 payroll checks numbered 105698 – 105764, direct deposit checks numbered 55426 – 56629, and wire transfers numbered 574 & 575 in the amount of \$1,056,083.01. Motion seconded by Councilmember Ragan. Motion carried 7-0.

REPORTS

- A. Committee Reports:

- Public Works – for details see Committee minutes.

- B. Community Comments:

- Michael McDaniel, Mount Vernon resident and owner of Ideal Rental stated that he is building a new facility and is concerned over the excessive fire sprinkler code in our ordinance.

C. Councilmember Comments:

- Councilmember Hulst said that as he watched the news regarding the events in Dallas he was reminded of the City of Mount Vernon, and wanted to thank our police force and Police Chief Dodd for his leadership.
- Councilmember Ragan added that he read a Paul Harvey story on police and it was very moving.
- Councilmember Hudson stated she was in agreement with Councilmember Hulst and Councilmember Ragan.

D. Mayor's Report:

- Mayor Boudreau thanked the community for working with the police department.
- Mayor Boudreau shared that the City of Burlington hosted an event supporting law enforcement in our communities.
- Mayor Boudreau announced that Fire Chief Hari is retiring after nine years of service on July 15th.
- Fire Chief Hari thanked the City for the last nine years and said it was a pleasure working with everyone.
- Mayor Boudreau stated that the next Mayors Coffee will be this Friday, July 15th at Fire Station 3.

E. Committee Agenda Request:

- None

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Closed Record Public Hearing – Woodside Final PUD LU07-009: Mr. Hyde stated that the Woodside Final PUD LU07-009 will provide 187 new houses in Mount Vernon. Mayor Boudreau opened the closed record public hearing. Brian Gentry, Anacortes resident, thanked the city for working with him to make this happen. He appreciates the support he received on this project. There are already 25 couples interested in ownership. He added that it was a complicated undertaking. Councilmember Fiedler inquired if it was the PUD requirements or the wetlands that made it complicated. Mr. Gentry explained that it was both. The offsite mitigation was complicated and the PUD elements added further challenges. Hearing no further comments Mayor Boudreau closed the closed record public hearing. A discussion ensued regarding the PUD requirements.

Councilmember Lindquist moved to adopt Ordinance 3683 approving the Woodside Final PUD LU07-009. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- B. Closed Record Public Hearing – Final Plat Approval Woodside Division 1 & 2 PUD, LU07-009: Mr. Hyde explained that the final plat approval for Woodside Division 1 & 2 PUD, LU07-009 will have a total of 64 lots. Mayor Boudreau opened the closed record public hearing. Brian Gentry, Anacortes resident, stated that this is for divisions 1 & 2. As the project develops he will bring in the plans for each future division which will give him time to work with staff to fine tune the PUD. Hearing no further comments Mayor Boudreau closed the closed record public hearing.

Councilmember Hulst moved to approve Resolution 910 approving the final plat of Woodside Division 1 & 2 PUD, LU07-009. Motion seconded by Councilmember Fiedler. Motion carried 7-0.

- C. Bid Award – 2016 Facility Roofing Project #GF-2016-007: Item was removed.
- D. Bid Award – 2016 Police Court Campus Exterior Painting Project #GF-2016-006: Mr. Prosser stated that this project will include repairing and prep to paint existing stucco siding on the front of the Police Court Campus building. There were a total of 5 bids received. The lowest responsible bidder was Management Services NW 2, LLC in the amount of \$21,510.13.

Councilmember Quam moved to accept the bid by Management Services NW2, LLC in an amount not to exceed \$21,510.13. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- E. Ordinance – Adopt the 2015 International Building Codes and Amendments: Mr. Prosser said that the State adopted the 2015 codes on November 13, 2015. Mr. Prosser provided an explanation of the changes and additions to the 2015 building code.

Councilmember Fiedler moved to adopt Ordinance 3684 approving the adoption of the 2015 Building Codes. Motion seconded by Councilmember Hulst. Motion carried 7-0.

- F. Ordinance – Adopt 2015 International Fire Code: Fire Marshall Riggs provided an explanation of the process involved in updating the Fire code. A discussion ensued regarding the commercial fire codes and sprinkler requirements.

Councilmember Lindquist moved to adopt Ordinance 3685 approving the adoption of the 2015 International Fire Code. Motion seconded by Councilmember Molenaar. Motion carried 7-0.

- G. Library Update: Mr. Soneda gave a brief update on the June statistical data. He said that every third Saturday the Library has a booth at the Farmers Market. The June event was impacted by the rain which kept people away from visiting their booth and the farmers market. He provided a brief overview of recent events at the library. The next Celebrating a Century of Service event is a Centennial Social to be held on July 30th from 1:00 pm to 4:00 pm.
- H. Authorize Surplus of Norwegian Flood Wall/Aqua Fence: Mr. Chesterfield requested the surplus and sale of the Norwegian Flood Wall/Aqua fence. The permanent flood protection system that has been installed has made the flood wall obsolete. AquaFence USA, Inc. has offered to purchase the flood wall for \$47,000.

Councilmember Molenaar moved to approve Resolution 911 approving the surplus of the Aquafence. Motion seconded by Councilmember Lindquist. Motion carried 7-0.

- I. Reimbursement Agreement – Riverside Drive (I-5 Detour) Restoration: Mr. Love stated that this amended agreement with WSDOT is for Project TS-2016-004 for \$114,122.60. The bids for this project were higher than the engineer's estimates and WSDOT has agreed to cover the additional costs.

Councilmember Fiedler moved to authorize Mayor Boudreau to enter into the amended agreement with WSDOT for an amount not to exceed \$114,122.60. Motion seconded by Councilmember Quam. Motion carried 7-0.

- J. Bid Award – Riverside Drive (I-5 Detour) Restoration: Mr. Love stated that one bid was received for this project which will provide repairs to the Riverside Drive I-5 detour route. The sole bidder was SRV Construction, Inc. in the amount of \$112,273.60.

Councilmember Hulst moved to accept the bid by SRV Construction, Inc. in an amount not to exceed \$112,273.60. Motion seconded by Councilmember Hudson. Motion carried 7-0.

- K. Project Acceptance – 2014 Sanitary Sewer Lining Project: Mr. Love said that this project was finally completed on March 9, 2016 by Insituform Technologies, LLC and is in accordance with the plans and specifications. The original project amount was \$258,858.22 and because of the necessary additional work the final project amount is \$325,548.58.

Councilmember Lindquist moved to accept the 2014 Sanitary Sewer Lining Project by Insituform Technologies, LLC in an amount not to exceed \$325,548.58. Motion seconded by Councilmember . Motion carried 7-0.

There being no further business the meeting was adjourned at 8:19 p.m.

SUBMITTED BY:

Lori J. K. Smith, Recording Secretary

ATTEST:

Alicia D. Huschka, Finance Director

APPROVE:

Jill Boudreau, Mayor